## Message Text

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**ACTION EA-07** 

INFO OCT-01 ISO-00 EB-05 DRC-01 RSC-01 /015 W

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R 040946Z APR 74

FM AMEMBASSY MANILA

TO USDOC WASHDC

INFO SECSTATE WASHDC 2505

**UNCLAS MANILA 4018** 

E.O. 11652: NA

TAGS: BFOL, RP

SUBJ: WTDR/FTI - AEA DEVELOPMENT CORPORATION

REF: UNCLAS USDOC 3001

- 1. PHILIPPINES 2. CNTRY CODE: 565 3. SER NO: NA
- 4. AEA DEVELOPMENT CORPORATION
- 4A. CODE: 4B. CODE: A 4C. CODE: X
- 5. P.O. BOX 1592 MCC; 7TH FLOOR, SECURITY BANK BLDG., AYALA AVE., MAKATI
- 6. RIZAL, PHILIPPINES
- 7. ESTBL: 1973 8. EMPL: 15 9. SIZE: (19-X) LARGE
- 10. REPUTATION (UNK) UNKNOWN 12. RPT DATE: 03/74
- 13A. 62110/9 INVESTMENT BANKING
- 13B. 67200/9 TRUST MANAGEMENT SERVICES
- 14. OFFICER: ERNESTO B. RUFINO, JR. TITLE: EVP-GM

15. CABLE: "AEA" MANILA 16. TELEX: 7425313 - ITT

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- 17. PHONE: 87-99-31 TO 35
- 18. FINANCIAL AND TRADE REFERENCES: NA
- 19. MAJOR FOREIGN FIRMS REPRESENTED: NA

20. PROVIDES INVESTMENT BANKING AND TRUST MANAGEMENT SERVICES. ESTABLISHED APRIL 1973, BEGAN OPERATION SEPTEMBER 1973. OFFICES IN MAKATI, RIZAL-SUBURB OF MANILA. CROCKER INTERNATIONAL DEVELOPMENT CORPORATION, SAN FRANCISCO; PHILADELPHIA INTERNATIONAL INVESTMENT BANK; IRVING INTERNATIONAL DEVELOPMENT CORPORATION; DEUTSCHE BANK AG, WEST GERMANY; AND BANK OF TOKYO EACH HOLD 8 PERCENT EQUITY. OTHER MAJOR SHAREHOLDERS ARE PROMINENT PHILIPPINE BUSINESSMEN. CAPITALIZED AT P100 MILLION. PAID IN CAPITAL P22.8 MILLION. ASSETS P106 MILLION.

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## Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

**Current Classification: UNCLASSIFIED** 

Concepts: n/a Control Number: n/a Copy: SINGLE Draft Date: 04 APR 1974 Decaption Date: 01 JAN 1960 Decaption Note: Disposition Action: n/a Disposition Approved on Date: Disposition Authority: n/a Disposition Case Number: n/a

Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:

Document Number: 1974MANILA04018 Document Source: CORE Document Unique ID: 00

Drafter: n/a Enclosure: n/a Executive Order: N/A Errors: N/A

Film Number: D740076-0161

From: MANILA

Handling Restrictions: n/a

Image Path:

Legacy Key: link1974/newtext/t19740466/aaaacibj.tel Line Count: 78

Locator: TEXT ON-LINE, ON MICROFILM Office: ACTION EA Original Classification: UNCLASSIFIED Original Handling Restrictions: n/a Original Previous Classification: n/a Original Previous Handling Restrictions: n/a

Page Count: 2

Previous Channel Indicators: Previous Classification: n/a Previous Handling Restrictions: n/a Reference: UNCLAS USDOC 3001 Review Action: RELEASED, APPROVED Review Authority: shawdg

Review Comment: n/a Review Content Flags: Review Date: 28 MAY 2002

**Review Event:** 

Review Exemptions: n/a
Review History: RELEASED <28 MAY 2002 by bryansd0>; APPROVED <17 DEC 2002 by shawdg>

**Review Markings:** 

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

**Review Media Identifier:** Review Referrals: n/a Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

Secure: OPEN Status: NATIVE

Subject: WTDR/FTI - AEA DEVELOPMENT CORPORATION

TAGS: BFOL, RP To: COM

Type: TE

Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005